

**DRAFT STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK OVERSIGHT BOARD**

**CITY OF HUNTINGTON PARK  
CITY COUNCIL CHAMBERS  
6550 MILES AVENUE  
HUNTINGTON PARK, CALIFORNIA, 90255**

**Wednesday, June 11, 2014**

**4:00 PM**

**I. CALL TO ORDER**

**Vice Chair Duarte called the meeting to order at 4:38 p.m.**

**II. ROLL CALL**

**Estevan Padilla, Oversight Board staff, called the roll.**

Present: Board Member Albert Fontanez, Board Member Katherine Hennigan, Board Member Richard Verches and Vice Chair Yolanda Duarte

Absent: Board Member Luis Buendia, Board Member Theresa Villegas and Chair Elba Guerrero

**III. ADMINISTRATIVE MATTERS**

1. Adopt a Resolution of the Oversight Board for the Successor Agency to the Community Development Commission of the City of Huntington Park approving a contract with an environmental engineering consultant to perform services to enhance the resale value of the Southland Steel property and facilitate the sale of the property pursuant to the Long Range Property Management Plan. (14-2553)

**Fernanda Palacios, Project Manager, indicated the Successor Agency received three received Request for Proposals (RFP) for remediation of the Southland Steel property. The Successor Agency selected Geosyntec as the firm to carry out the remediation works for the site. Board Member Verches asked the Successor Agency to explain the basis for their selection. Ms. Palacios noted the overall experience of Geosyntec in dealing with brown fields and in dealing with the Department of Toxic Substance Control (DTSC) was a contributing factor in the selection of Geosyntec. Ms. Palacios clarified the funding source to pay for the services are grant monies given to the Successor Agency by the Environmental Protection Agency (EPA).**

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Board Member Verches questioned Section 1.2 of the Professional Services Agreement (PSA), specifically, where it states "Agency shall have the right at any time during the performance of the services, without invalidating this Agreement , to order extra work beyond that specified in the Scope of Services or make changes by altering, adding to, or deducting from said work." Manual Acosta, Housing and Community Development Manager, indicated the majority of contracts have leeway for additional work. Board Member Verches wanted clarification if additional work was requested and if it will exceed a specific amount.

Teresa Highsmith, Oversight Board Counsel, affirmed the Oversight Board Resolution specifically states the allowable use of the EPA grant funds for the remediation of the site and also states that no Redevelopment Property Tax Trust Fund (RPTTF) money can be used. In response to Board Member Verches concern that in the event unforeseen expenses arise they do not exceed the set amount specified in the PSA, Ms. Highsmith advised the statement, "not to exceed \$76,581" be removed from the Resolution.

On motion of Board Member Verches, seconded by Board Member Fontanez, duly carried by the following vote, the board adopted, as amended, a Resolution of the Oversight Board of the Successor Agency to the Community Development Commission of the City of Huntington Park approving a contract with an environmental engineering consultant to perform services to enhance the resale value of the Southland Steel property and facilitate the sale of the property pursuant to the Long Range Property Management Plan:

**Ayes:** 4 - Board Member Fontanez, Board Member Hennigan, Board Member Verches and Vice Chair Duarte

**Absent:** 3 - Board Member Buendia, Board Member Villegas and Chair Guerrero

**Attachments:** [SUPPORTING DOCUMENTS](#)

#### **IV. MISCELLANEOUS**

2. Public Comment (opportunity for Member of the Public to address the Board on items of interest that are within the Jurisdiction of the Board). (14-2544)

**There were none.**

3. Chair and Board Member Comments. (14-2545)

**There were none.**

4. Matters not posted on the agenda (to be presented and placed on the Agenda for a future meeting). (14-2546)

**There were none.**

5. Adjournment of the Regular Meeting of June 11, 2014. (14-2547)

**The meeting adjourned at 4:56 p.m.**